

**IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

**UNITED STATES OF AMERICA****v.****PAUL MICHAEL HAMRICK**\*  
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\*  
\***Case No. 2:05-cr-119-MEF****EXHIBIT LIST**

| <u>No.</u> | <u>Description</u>   | <u>Offered</u> | <u>Admitted</u> |
|------------|--|----------------|-----------------|
|            |  |                |                 |
|            | <b>Paul Hamrick's SouthTrust Bank Checking Account #51-006-796</b> |                |                 |
| PH-1       | Signature card (Seibert)   | 6-5-96         | YES             |
| PH-2       | Statement dated 2/5/98   | ll             | ll              |
| PH-2A      | Deposit ticket and less cash receipt posted 1/21/98                | ll             | ll              |
| PH-2B      | Deposit ticket and less cash receipt posted 2/2/98                 | ll             | ll              |
| PH-2C      | Cash deposit ticket posted 2/4/98                                  | ll             | ll              |
| PH-2D      | Check for \$100.00   | ll             | ll              |
| PH-2E      | Check for \$150.00   | ll             | ll              |
| PH-2F      | Check for \$100.00   | ll             | ll              |
| PH-2G      | Check for \$13.87  | ll             | ll              |
| PH-2H      | Check for \$1,807.24   | ll             | ll              |
| PH-3       | Statement dated 3/9/98   | ll             | ll              |
| PH-3A      | Deposit ticket and less cash receipt posted 2/17/98                | ll             | ll              |
| PH-3B      | Cash deposit ticket posted 2/20/98                                 | ll             | ll              |
| PH-3C      | Deposit ticket and less cash receipt posted 2/24/98                | ll             | ll              |
| PH-3D      | Deposit ticket posted 2/26/98                                      | ll             | ll              |
| PH-3E      | Deposit ticket and less cash receipt posted 2/27/98                | ll             | ll              |
| PH-3F      | Deposit ticket and less cash receipt posted 2/6/98                 | ll             | ll              |
| PH-3G      | Deposit ticket posted 3/4/98                                       | ll             | ll              |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-3H      | Check #109 (Seibert)                                | 6/5/06         | yes             |
| PH-3I      | Check #111  | 11             | 11              |
| PH-3J      | Check #115  | 11             | 11              |
| PH-4       | Statement dated 4/8/98                              | 5-18-06        | yes             |
| PH-4A      | Deposit ticket and less cash receipt posted 3/13/98 | 5-18-06        | yes             |
| PH-4B      | Deposit ticket and less cash receipt posted 3/16/98 | 5-18-06        | yes             |
| PH-4C      | Deposit ticket posted 3/26/98                       | 5-18-06        | yes             |
| PH-4D      | Deposit ticket and less cash receipt posted 3/27/98 | 5-18-06        | yes             |
| PH-4E      | Deposit ticket and less cash receipt posted 4/6/98  | 5-18-06        | yes             |
| PH-4F      | Check #135  | 5-18-06        | yes             |
| PH-4G      | Check #152  | 5-18-06        | yes             |
| PH-4H      | Check #142  | 5-18-06        | yes             |
| PH-4I      | Check #155  | 5-18-06        | yes             |
| PH-4J      | Check #162  | 5-18-06        | yes             |
| PH-5       | Statement dated 5/7/98 (Seibert)                    | 6/5/06         | yes             |
| PH-5A      | Deposit ticket posted 4/10/98                       | 11             | 11              |
| PH-5B      | Deposit ticket and less cash receipt posted 4/24/98 | 11             | 11              |
| PH-5C      | Cash deposit ticket posted 4/30/98                  | 11             | 11              |
| PH-5D      | Check #166  | 11             | 11              |
| PH-5E      | Check #167  | 11             | 11              |
| PH-5F      | Check #178  | 11             | 11              |
| PH-5G      | Check #180  | 11             | 11              |
| PH-5H      | Check #189  | 11             | 11              |
| PH-5I      | Check #193  | 11             | 11              |
| PH-6       | Statement dated 6/8/98                              | 11             | 11              |
| PH-6A      | Deposit ticket and less cash receipt posted 5/8/98  | 11             | 11              |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-6B      | Deposit ticket posted 5/12/98 (Seibert)             | 6/5/06         | YES             |
| PH-6C      | Deposit ticket and less cash receipt posted 5/18/98 | 11             | 11              |
| PH-6D      | Deposit ticket and less cash receipt posted 5/29/98 | 11             | 11              |
| PH-6E      | Deposit ticket and less cash receipt posted 6/8/98  | 11             | 11              |
| PH-6F      | Check #207  | 11             | 11              |
| PH-6G      | Check #209  | 11             | 11              |
| PH-6H      | Check #215  | 11             | 11              |
| PH-6I      | Check #216  | 11             | 11              |
| PH-6J      | Check #219  | 11             | 11              |
| PH-6K      | Check #225  | 11             | 11              |
| PH-7       | Statement dated 7/9/98                              | 11             | 11              |
| PH-7A      | Deposit ticket and less cash receipt posted 6/15/98 | 11             | 11              |
| PH-7B      | Deposit ticket posted 6/18/98                       | 11             | 11              |
| PH-7C      | Deposit ticket and less cash receipt posted 6/26/98 | 11             | 11              |
| PH-7D      | Deposit ticket and less cash receipt posted 7/1/98  | 11             | 11              |
| PH-7E      | Deposit ticket and less cash receipt posted 7/6/98  | 11             | 11              |
| PH-7F      | Two deposit tickets posted 7/8/98                   | 11             | 11              |
| PH-7G      | Check #231  | 11             | 11              |
| PH-7H      | Check #243  | 11             | 11              |
| PH-7I      | Check #247  | 11             | 11              |
| PH-7J      | Check #249  | 11             | 11              |
| PH-7K      | Check #251  | 11             | 11              |
| PH-7L      | Check #257  | 11             | 11              |
| PH-7M      | Check #267  | 11             | 11              |
| PH-8       | Statement dated 8/9/98                              | 11             | 11              |
| PH-8A      | Deposit ticket and less cash receipt posted 7/13/98 | 11             | 11              |

| <u>No.</u> | <u>Description</u>  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-8B      | Deposit ticket and less cash receipt posted 7/28/98 (Seibert) | 6/5/06         | Yes             |
| PH-8C      | Deposit ticket and less cash receipt posted 8/7/98            | 11             | 11              |
| PH-8D      | Check #268  | 11             | 11              |
| PH-8E      | Check #270  | 11             | 11              |
| PH-8F      | Check #278  | 11             | 11              |
| PH-8G      | Check #283  | 11             | 11              |
| PH-8H      | Check #287  | 11             | 11              |
| PH-8I      | Check #292  | 11             | 11              |
| PH-8J      | Check (not numbered)  | 11             | 11              |
| PH-9       | Statement dated 9/8/98  | 11             | 11              |
| PH-9A      | Deposit ticket posted 8/11/98                                 | 11             | 11              |
| PH-9B      | Deposit ticket and less cash receipt posted 8/24/98           | 11             | 11              |
| PH-9C      | Deposit ticket posted 8/27/98                                 | 11             | 11              |
| PH-9D      | Cash in receipt posted 8/31/98                                | 11             | 11              |
| PH-9E      | Deposit ticket and less cash receipt posted 9/4/98            | 11             | 11              |
| PH-9F      | Check #296  | 11             | 11              |
| PH-9G      | Check #301  | 11             | 11              |
| PH-9H      | Check #304  | 11             | 11              |
| PH-9I      | Check #308  | 11             | 11              |
| PH-10      | Statement dated 10/7/98                                       | 11             | 11              |
| PH-10A     | Deposit ticket and less cash receipt posted 9/11/98           | 11             | 11              |
| PH-10B     | Deposit ticket and less cash receipt posted 9/18/98           | 11             | 11              |
| PH-10C     | Deposit ticket and less cash receipt posted 9/28/98           | 11             | 11              |

| <u>No.</u> | <u>Description</u>                                   | <u>Offered</u> | <u>Admitted</u> |
|------------|--|----------------|-----------------|
| PH-10D     | Check #2027<br>(Seibert)                             | 6/5/06         | yes             |
| PH-10E     | Check #323   | ll             | ll              |
| PH-10F     | Check #327   | ll             | ll              |
| PH-10G     | Check #329   | ll             | ll              |
| PH-10H     | Check #339   | ll             | ll              |
| PH-11      | Statement dated 11/5/98                              | ll             | ll              |
| PH-11A     | Deposit ticket and less cash receipt posted 10/19/98 | ll             | ll              |
| PH-11B     | Deposit ticket posted 11/2/98                        | ll             | ll              |
| PH-11C     | Deposit ticket posted 11/2/98                        | ll             | ll              |
| PH-11D     | Deposit ticket posted 10/13/98                       | ll             | ll              |
| PH-11E     | Check #348   | ll             | ll              |
| PH-12      | Statement dated 12/8/98                              | ll             | ll              |
| PH-12A     | Deposit ticket posted 11/18/98                       | ll             | ll              |
| PH-12B     | Deposit ticket posted 11/23/98                       | ll             | ll              |
| PH-12C     | Check #373   | ll             | ll              |
| PH-12D     | Check #376   | ll             | ll              |
| PH-12E     | Check #380   | ll             | ll              |
| PH-12F     | Check #381   | ll             | ll              |
| PH-12G     | Check #389   | ll             | ll              |

| <u>No.</u> | <u>Description</u>                | <u>Offered</u> | <u>Admitted</u> |
|------------|-----------------------------------|----------------|-----------------|
| PH-13      | Statement dated 1/10/99 (Seibert) | 6/5/06         | yes             |
| PH-13A     | Deposit ticket posted 12/15/98    | “              | “               |
| PH-13B     | Deposit ticket posted 12/21/98    | “              | “               |
| PH-13C     | Deposit ticket posted 1/7/99      | “              | “               |
| PH-13D     | Check #395                        | “              | “               |
| PH-13E     | Check #407                        | “              | “               |
| PH-13F     | Check #408                        | “              | “               |
| PH-13G     | Check #409                        | “              | “               |
| PH-13H     | Check #411                        | “              | “               |
| PH-14      | Statement dated 2/7/99            | “              | “               |
| PH-14A     | Deposit ticket posted 1/15/99     | “              | “               |
| PH-14B     | Deposit ticket posted 1/28/99     | “              | “               |
| PH-14C     | Deposit ticket posted 2/5/99      | “              | “               |
| PH-14D     | Check #413                        | “              | “               |
| PH-14E     | Check #416                        | “              | “               |
| PH-14F     | Check #419                        | “              | “               |
| PH-14G     | Check #422                        | “              | “               |
| PH-14H     | Check #427                        | “              | “               |
| PH-14I     | Check #428                        | “              | “               |

| <u>No.</u> | <u>Description</u>               | <u>Offered</u> | <u>Admitted</u> |
|------------|----------------------------------|----------------|-----------------|
| PH-14J     | Check #430 (Seibert)             | 6/5/06         | Yes             |
| PH-14K     | Check #431                       | "              | "               |
| PH-14L     | Check #432                       | "              | "               |
| PH-15      | Statement dated 3/9/99           | 5-22-06        | Yes             |
| PH-15A     | Deposit ticket posted 2/16/99    | "<br>5-22-06   | "<br>Yes        |
| PH-15B     | Deposit ticket posted 2/26/99    | "<br>5-22-06   | "<br>Yes        |
| PH-15C     | Deposit ticket posted 3/5/99     | "<br>5-22-06   | "<br>Yes        |
| PH-15D     | Check #433                       | "<br>5-22-06   | "<br>Yes        |
| PH-15E     | Check #434                       | "<br>5-22-06   | "<br>Yes        |
| PH-15F     | Check #438                       | "<br>5-22-06   | "<br>Yes        |
| PH-15G     | Check #441                       | "<br>5-22-06   | "<br>Yes        |
| PH-15H     | Check #451                       | "<br>5-22-06   | "<br>Yes        |
| PH-15I     | Check #452                       | "<br>5-22-06   | "<br>Yes        |
| PH-15J     | Check #453                       | "<br>5-22-06   | "<br>Yes        |
| PH-15K     | Check #454                       | "<br>5-22-06   | "<br>Yes        |
| PH-16      | Statement dated 4/8/99 (Seibert) | 6/5/06         | Yes             |
| PH-16A     | Deposit ticket posted 3/12/99    | "              | "               |
| PH-16B     | Deposit ticket posted 3/23/99    | "              | "               |
| PH-16C     | Check #461                       | "              | "               |

| <u>No.</u> | <u>Description</u>                                 | <u>Offered</u> | <u>Admitted</u> |
|------------|--|----------------|-----------------|
| PH-16D     | Check #469<br>(Seibert)                            | 4/5/06         | Yes             |
| PH-16E     | Check #472   | 11             | 11              |
| PH-16F     | Check #477   | 11             | 11              |
| PH-16G     | Check #484   | 11             | 11              |
| PH-17      | Statement dated 5/9/99                             | 11             | 11              |
| PH-17A     | Deposit ticket and less cash receipt posted 4/9/99 | 11             | 11              |
| PH-17B     | Deposit ticket posted 4/16/99                      | 11             | 11              |
| PH-17C     | Deposit ticket posted 5/4/99                       | 11             | 11              |
| PH-17D     | Check #488   | 11             | 11              |
| PH-17E     | Check #492   | 11             | 11              |
| PH-17F     | Check #493   | 11             | 11              |
| PH-17G     | Check #494   | 11             | 11              |
| PH-18      | Statement dated 6/8/99                             | 11             | 11              |
| PH-18A     | Deposit ticket posted 5/14/99                      | 11             | 11              |
| PH-18B     | Check #496   | 11             | 11              |
| PH-19      | Statement dated 7/8/99                             | 11             | 11              |
| PH-19A     | Deposit ticket posted 6/21/99                      | 11             | 11              |
| PH-19B     | Cash deposit ticket posted 6/24/99                 | 11             | 11              |
| PH-19C     | Deposit ticket and less cash receipt posted 7/1/99 | 11             | 11              |



| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-19D     | Check #505<br>(Seibert)                             | 6/5/06         | yes             |
| PH-19E     | Check #506  | “              | “               |
| PH-19F     | Check #511  | “              | “               |
| PH-19G     | Check #515  | “              | “               |
| PH-19H     | Check #518  | “              | “               |
| PH-20      | Statement dated 8/9/99                              | “              | “               |
| PH-20A     | Deposit ticket posted 7/21/99                       | “              | “               |
| PH-20B     | Deposit ticket and less cash receipt posted 8/2/99  | “              | “               |
| PH-20C     | Check #529  | “              | “               |
| PH-20D     | Check #530  | “              | “               |
| PH-20E     | Check #531  | “              | “               |
| PH-20F     | Check #538  | “              | “               |
| PH-20G     | Check #542  | “              | “               |
| PH-20H     | Check #544  | “              | “               |
| PH-21      | Statement dated 9/8/99                              | “              | “               |
| PH-21A     | Deposit ticket and less cash receipt posted 8/16/99 | “              | “               |
| PH-21B     | Deposit ticket posted 8/31/99                       | “              | “               |
| PH-21C     | Check #557  | “              | “               |

| <u>No.</u> | <u>Description</u>                                   | <u>Offered</u> | <u>Admitted</u> |
|------------|--|----------------|-----------------|
| PH-21D     | Check #558<br>(Seibert)                              | 6/5/06         | Yes             |
| PH-21E     | Check #559   | ''             | ''              |
| PH-21F     | Check #574   | ''             | ''              |
| PH-21G     | Check #575   | ''             | ''              |
| PH-22      | Statement dated 10/7/99                              | ''             | ''              |
| PH-22A     | Deposit ticket and less cash receipt posted 9/15/99  | ''             | ''              |
| PH-22B     | Deposit ticket and less cash receipt posted 10/4/99  | ''             | ''              |
| PH-22C     | Check #602   | ''             | ''              |
| PH-22D     | Check #603   | ''             | ''              |
| PH-22E     | Check #604   | ''             | ''              |
| PH-22F     | Check #626   | ''             | ''              |
| PH-23      | Statement dated 11/7/99                              | ''             | ''              |
| PH-23A     | Deposit ticket and less cash receipt posted 10/12/99 | ''             | ''              |
| PH-23B     | Cash deposit ticket posted 10/15/99                  | ''             | ''              |
| PH-23C     | Deposit ticket posted 11/2/99                        | ''             | ''              |
| PH-23D     | Check #652   | ''             | ''              |
| PH-23E     | Check #654   | ''             | ''              |
| PH-23F     | Check #655   | ''             | ''              |
| PH-23G     | Check #657   | ''             | ''              |

| <u>No.</u> | <u>Description</u>                                   | <u>Offered</u> | <u>Admitted</u> |
|------------|--|----------------|-----------------|
| PH-23H     | Check #660 (Seibert)                                 | 6/5/06         | Yes             |
| PH-23I     | Check #687   | ''             | ''              |
| PH-23J     | Check #688   | ''             | ''              |
| PH-23K     | Check #732   | ''             | ''              |
| PH-24      | Statement dated 12/8/99                              | ''             | ''              |
| PH-24A     | Deposit ticket and less cash receipt posted 11/12/99 | ''             | ''              |
| PH-24B     | Deposit ticket posted 11/15/99                       | ''             | ''              |
| PH-24C     | Deposit ticket and less cash receipt posted 11/30/99 | ''             | ''              |
| PH-24D     | Check #734   | ''             | ''              |
| PH-24E     | Check #738   | ''             | ''              |
| PH-24F     | Check #742   | ''             | ''              |
| PH-24G     | Check #745   | ''             | ''              |
| PH-25      | Statement dated 1/9/00                               | ''             | ''              |
| PH-25A     | Deposit ticket and less cash receipt posted 12/15/99 | ''             | ''              |
| PH-25B     | Deposit ticket posted 12/30/99                       | ''             | ''              |
| PH-25C     | Check #611   | ''             | ''              |
| PH-25D     | Check #613   | ''             | ''              |
| PH-25E     | Check #614   | ''             | ''              |
| PH-25F     | Check #631   | ''             | ''              |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-25G     | Check #692<br>(Scibert)                             | 6/5/06         | Yes             |
| PH-26      | Statement dated 2/7/00                              | 11             | 11              |
| PH-26A     | Deposit ticket and less cash receipt posted 1/14/00 | 11             | 11              |
| PH-26B     | Deposit ticket and less cash receipt posted 1/28/00 | 11             | 11              |
| PH-26C     | Deposit ticket and less cash receipt posted 1/28/00 | 11             | 11              |
| PH-26D     | Check #621  | 11             | 11              |
| PH-26E     | Check #624  | 11             | 11              |
| PH-26F     | Check #698  | 11             | 11              |
| PH-26G     | Check #699  | 11             | 11              |
| PH-27      | Statement dated 3/9/00                              | 11             | 11              |
| PH-27A     | Deposit ticket and less cash receipt posted 2/11/00 | 11             | 11              |
| PH-27B     | Deposit ticket and less cash receipt posted 2/16/00 | 11             | 11              |
| PH-27C     | Deposit ticket and less cash receipt posted 2/24/00 | 11             | 11              |
| PH-27D     | Deposit ticket posted 2/28/99                       | 11             | 11              |
| PH-27E     | Deposit ticket posted 2/29/99                       | 11             | 11              |
| PH-27F     | Deposit ticket posted 3/7/99                        | 11             | 11              |
| PH-27G     | Check #622  | 11             | 11              |
| PH-27H     | Check #635  | 11             | 11              |
| PH-27I     | Check #665  | 11             | 11              |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-27J     | Check #666 (Sabit) 6/5/06                           | 6/5/06         | Yes             |
| PH-28      | Statement dated 4/9/00                              | "              | "               |
| PH-28A     | Deposit ticket posted 3/10/99                       | "              | "               |
| PH-28B     | Deposit ticket posted 3/15/99                       | "              | "               |
| PH-28C     | Deposit ticket and less cash receipt posted 3/27/00 | "              | "               |
| PH-28D     | Deposit ticket and less cash receipt posted 3/31/00 | "              | "               |
| PH-28E     | Deposit ticket and less cash receipt posted 4/7/00  | "              | "               |
| PH-28F     | Check #751  | "              | "               |
| PH-28G     | Check #756  | "              | "               |
| PH-28H     | Check #758  | "              | "               |
| PH-28I     | Check #759  | "              | "               |
| PH-28J     | Check #771  | "              | "               |
| PH-28K     | Check #772  | "              | "               |
| PH-28L     | Check #806  | "              | "               |
| PH-28M     | Check #846  | "              | "               |
| PH-29      | Statement dated 5/8/00                              | "              | "               |
| PH-29A     | Deposit ticket and less cash receipt posted 4/17/00 | "              | "               |
| PH-29B     | Deposit ticket and less cash receipt posted 5/1/00  | "              | "               |
| PH-29C     | Check #669  | "              | "               |

| <u>No.</u> | <u>Description</u>                 | <u>Offered</u> | <u>Admitted</u> |
|------------|------------------------------------|----------------|-----------------|
| PH-29D     | Check #705<br><i>(Seibert)</i>     | <i>6/5/06</i>  | <i>Yes</i>      |
| PH-29E     | Check #774                         | <i>11</i>      | <i>11</i>       |
| PH-29F     | Check #776                         | <i>11</i>      | <i>11</i>       |
| PH-29G     | Check #777                         | <i>11</i>      | <i>11</i>       |
| PH-29H     | Check #889                         | <i>11</i>      | <i>11</i>       |
| PH-30      | Statement dated 6/8/00             | <i>11</i>      | <i>11</i>       |
| PH-30A     | Deposit ticket posted 5/12/00      | <i>11</i>      | <i>11</i>       |
| PH-30B     | Deposit ticket posted 5/15/00      | <i>11</i>      | <i>11</i>       |
| PH-30C     | Cash deposit ticket posted 5/23/00 | <i>11</i>      | <i>11</i>       |
| PH-30D     | Deposit ticket posted 5/31/00      | <i>11</i>      | <i>11</i>       |
| PH-30E     | Deposit ticket posted 6/6/00       | <i>11</i>      | <i>11</i>       |
| PH-30F     | Check #898                         | <i>11</i>      | <i>11</i>       |
| PH-30G     | Check #899                         | <i>11</i>      | <i>11</i>       |
| PH-30H     | Check #902                         | <i>11</i>      | <i>11</i>       |
| PH-30I     | Check #910                         | <i>11</i>      | <i>11</i>       |
| PH-30J     | Check #912                         | <i>11</i>      | <i>11</i>       |
| PH-30K     | Check #913                         | <i>11</i>      | <i>11</i>       |
| PH-30L     | Check #914                         | <i>11</i>      | <i>11</i>       |
| PH-30M     | Check (not numbered)               | <i>11</i>      | <i>11</i>       |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-30N     | Check (not numbered)<br>(Seibert)                   | 6/5/06         | Yes             |
| PH-31      | Statement dated 7/9/00                              | 11             | 11              |
| PH-31A     | Deposit ticket posted 6/15/00                       | 11             | 11              |
| PH-31B     | Deposit ticket posted 6/19/00                       | 11             | 11              |
| PH-31C     | Deposit ticket and less cash receipt posted 6/30/00 | 11             | 11              |
| PH-31D     | Check #763  | 11             | 11              |
| PH-31E     | Check #787  | 11             | 11              |
| PH-31F     | Check #915  | 11             | 11              |
| PH-31G     | Check #916  | 11             | 11              |
| PH-32      | Statement dated 8/9/00                              | 11             | 11              |
| PH-32A     | Deposit ticket and less cash receipt posted 7/17/00 | 11             | 11              |
| PH-32B     | Deposit ticket and less cash receipt posted 7/24/00 | 11             | 11              |
| PH-32C     | Deposit ticket and less cash receipt posted 7/25/00 | 11             | 11              |
| PH-32D     | Deposit ticket posted 8/2/00                        | 11             | 11              |
| PH-32E     | Deposit ticket and less cash receipt posted 8/8/00  | 11             | 11              |
| PH-32F     | Check #650  | 11             | 11              |
| PH-32G     | Check #713  | 11             | 11              |
| PH-32H     | Check #792  | 11             | 11              |
| PH-32I     | Check #796  | 11             | 11              |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-32J     | Check #805 (Seibert)                                | 4/5/06         | Yes             |
| PH-33      | Statement dated 9/10/00                             | "              | "               |
| PH-33A     | Cash deposit ticket posted 8/11/00                  | "              | "               |
| PH-33B     | Deposit ticket 8/15/00                              | "              | "               |
| PH-33C     | Deposit ticket and less cash receipt posted 8/31/00 | "              | "               |
| PH-33D     | Check #719  | "              | "               |
| PH-33E     | Check #921  | "              | "               |
| PH-34      | Statement dated 10/10/00                            | "              | "               |
| PH-34A     | Deposit ticket posted 9/12/00                       | "              | "               |
| PH-34B     | Deposit ticket and less cash receipt posted 9/15/00 | "              | "               |
| PH-34C     | Deposit ticket and less cash receipt posted 9/21/00 | "              | "               |
| PH-34D     | Deposit ticket posted 9/27/00                       | "              | "               |
| PH-34E     | Deposit ticket and less cash receipt posted 9/29/00 | "              | "               |
| PH-34F     | Check #825  | "              | "               |
| PH-34G     | Check #927  | "              | "               |
| PH-34H     | Check #970  | "              | "               |
| PH-34I     | Check #971  | "              | "               |
| PH-34J     | Check #973  | "              | "               |
| PH-35      | Statement dated 11/8/00                             | "              | "               |



| <u>No.</u> | <u>Description</u>  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-35A     | Deposit ticket and less cash receipt posted 10/16/00<br>(Seibert) | 6/5/06         | Yes             |
| PH-35B     | Deposit ticket and less cash receipt posted 10/31/00              | ll             | ll              |
| PH-35C     | Check #863  | ll             | ll              |
| PH-35D     | Check #933  | ll             | ll              |
| PH-35E     | Check #935  | ll             | ll              |
| PH-35F     | Check #1050   | ll             | ll              |
| PH-36      | Statement dated 12/7/00   | ll             | ll              |
| PH-36A     | Deposit ticket posted 11/13/00                                    | ll             | ll              |
| PH-36B     | Deposit ticket posted 12/1/00                                     | ll             | ll              |
| PH-36C     | Deposit ticket and less cash receipt posted 11/30/00              | ll             | ll              |
| PH-36D     | Cash deposit ticket posted 11/29/00                               | ll             | ll              |
| PH-36E     | Deposit ticket posted 11/17/00                                    | ll             | ll              |
| PH-36F     | Check #1052   | ll             | ll              |
| PH-37      | Statement dated 1/9/01  | ll             | ll              |
| PH-37A     | Cash deposit ticket posted 12/13/00                               | ll             | ll              |
| PH-37B     | Deposit ticket posted 12/15/00                                    | ll             | ll              |
| PH-37C     | Deposit ticket posted 12/29/00                                    | ll             | ll              |
| PH-37D     | Check and cash deposit ticket posted 1/8/01                       | ll             | ll              |
| PH-37E     | Check #993  | ll             | ll              |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-37F     | Check #1015 (Seibert)                               | 6/5/06         | Yes             |
| PH-38      | Statement dated 2/7/01                              | "              | "               |
| PH-38A     | Deposit ticket posted 1/12/01                       | "              | "               |
| PH-38B     | Deposit ticket posted 1/12/01                       | "              | "               |
| PH-38C     | Cash deposit ticket posted 1/26/01                  | "              | "               |
| PH-38D     | Deposit ticket posted 1/31/01                       | "              | "               |
| PH-38E     | Deposit ticket and less cash receipt posted 1/31/01 | "              | "               |
| PH-38F     | Check #1001   | "              | "               |
| PH-38G     | Check #1020   | "              | "               |
| PH-38H     | Check #1025   | "              | "               |
| PH-39      | Statement dated 3/11/01                             | "              | "               |
| PH-39A     | Deposit ticket posted 2/15/01                       | "              | "               |
| PH-39B     | Deposit ticket posted 2/28/01                       | "              | "               |
| PH-39C     | Check #953  | "              | "               |
| PH-39D     | Check #957  | "              | "               |
| PH-39E     | Check #1027   | "              | "               |
| PH-40      | Statement dated 4/9/01                              | "              | "               |
| PH-40A     | Deposit ticket and less cash receipt posted 3/15/01 | "              | "               |
| PH-40B     | Cash deposit ticket posted 3/28/01                  | "              | "               |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-40C     | Deposit ticket posted 3/30/01<br>(Seibert)          | 6/5/06         | yes             |
| PH-40D     | Deposit ticket posted 4/3/01                        | ll             | ll              |
| PH-40E     | Check #1100   | ll             | ll              |
| PH-41      | Statement dated 5/9/01                              | ll             | ll              |
| PH-41A     | Deposit ticket and less cash receipt posted 4/13/01 | ll             | ll              |
| PH-41B     | Deposit ticket posted 4/27/01                       | ll             | ll              |
| PH-41C     | Deposit ticket posted 4/30/01                       | ll             | ll              |
| PH-41D     | Check #960  | ll             | ll              |
| PH-41E     | Check #1031   | ll             | ll              |
| PH-41F     | Check #1035   | ll             | ll              |
| PH-41G     | Check #1114   | ll             | ll              |
| PH-41H     | Check #1116   | ll             | ll              |
| PH-41I     | Check #1118   | ll             | ll              |
| PH-42      | Statement dated 6/10/01                             | ll             | ll              |
| PH-42A     | Deposit ticket posted 5/15/01                       | ll             | ll              |
| PH-42B     | Deposit ticket and less cash receipt posted 5/31/01 | ll             | ll              |
| PH-42C     | Deposit ticket posted 6/6/01                        | ll             | ll              |
| PH-42D     | Deposit ticket and less cash receipt posted 6/8/01  | ll             | ll              |
| PH-42E     | Check #965  | ll             | ll              |

| <u>No.</u> | <u>Description</u>                                  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-43      | Statement dated 7/10/01 (Seibert)                   | 6/5/06         | 405             |
| PH-43A     | Deposit ticket posted 6/15/01                       | 11             | 11              |
| PH-43B     | Deposit ticket and less cash receipt posted 6/19/01 | 11             | 11              |
| PH-43C     | Deposit ticket posted 6/27/01                       | 11             | 11              |
| PH-43D     | Deposit ticket posted 6/29/01                       | 11             | 11              |
| PH-43E     | Check #1058   | 11             | 11              |
| PH-43F     | Check #1059   | 11             | 11              |
| PH-43G     | Check #1062   | 11             | 11              |
| PH-43H     | Check #1066   | 11             | 11              |
| PH-43I     | Check #1206   | 11             | 11              |
| PH-43J     | Check #1211   | 11             | 11              |
| PH-43K     | Check #1248   | 11             | 11              |
| PH-43L     | Check #1249   | 11             | 11              |
| PH-44      | Statement dated 8/12/01                             | 11             | 11              |
| PH-44A     | Deposit ticket posted 7/13/01                       | 11             | 11              |
| PH-44B     | Cash deposit ticket posted 8/7/01                   | 11             | 11              |
| PH-44C     | Deposit ticket and less cash receipt posted 8/9/01  | 11             | 11              |
| PH-44D     | Check #873  | 11             | 11              |
| PH-44E     | Check #880  | 11             | 11              |

| <u>No.</u> | <u>Description</u>  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-44F     | Check #1042 (Seibert)   | 6/5/06         | Yes             |
| PH-44G     | Check #1044   | 11             | 11              |
| PH-44H     | Check #1294   | 11             | 11              |
| PH-45      | Statement dated 9/9/01  | 11             | 11              |
| PH-45A     | Check #876  | 11             | 11              |
| PH-45B     | Check #1067   | 11             | 11              |
| PH-45C     | Check #1213   | 11             | 11              |
| PH-45D     | Check #1218   | 11             | 11              |
| PH-45E     | Check #1267   | 11             | 11              |
| PH-45F     | Check #1268   | 11             | 11              |
| PH-45G     | Check #1297   | 11             | 11              |
|            |   |                |                 |
| PH-46      | SouthTrust Bank certificate of deposit transaction report         | 11             | 11              |
| PH-46A     | Deposit ticket posted 6/6/00                                      | 11             | 11              |
| PH-46B     | Certificate of deposit transaction form dated 6/6/00              | 11             | 11              |
|            |   |                |                 |
|            | <b>Paul Hamrick's SouthTrust Bank Savings Account #45-25467-5</b> |                |                 |
| PH-47      | Statement dated 6/30/98   | 11             | 11              |
| PH-48      | Statement dated 9/30/98   | 11             | 11              |
| PH-49      | Statement dated 12/31/98  | 11             | 11              |

| <u>No.</u> | <u>Description</u>  | <u>Offered</u> | <u>Admitted</u> |
|------------|---|----------------|-----------------|
| PH-50      | Statement dated 3/31/99 (Seibert)   | 6/5/06         | Yes             |
| PH-51      | Statement dated 6/30/99   | 11             | 11              |
| PH-51A     | Savings withdrawal ticket dated 6/24/99   | 11             | 11              |
| PH-52      | Statement dated 9/30/99   | 11             | 11              |
| PH-53      | Statement dated 12/31/99  | 11             | 11              |
|            |   |                |                 |
| PH-54      | Alabama Attorney General's Investigative Division Interview Report Form dated 8/30/04 by William J. Long, file #27460-001 |                |                 |
| PH-55      | Immunity agreement for Jimmy Lynn Allen dated 8/25/05   |                |                 |
| PH-56      | Proffer letter/non-pros letter for Forrest (Mac) C. Marcato dated 11/30/04  |                |                 |
| PH-57      | Proffer letter/non-pros letter for Ellis Brazeal dated 7/6/04 (unsigned)  |                |                 |
| PH-58      | Proffer letter/non-pros letter for Miller Matthews dated 7/1/04   |                |                 |
| PH-59      | Proffer letter/non-pros letter for Thomas Harrington dated 7/12/04  |                |                 |
| PH-60      | Proffer letter/non-pros letter for Claire Austin dated 7/12/04  |                |                 |
| PH-61      | Proffer letter/non-pros letter for Charles Campagna dated 6/23/04   |                |                 |
| PH-62      | Proffer letter/non-pros letter for Henry Mabry dated 7/7/04   |                |                 |
| PH-63      | Proffer letter/non-pros letter for Mike Martin dated 8/10/04  |                |                 |
| PH-64      | Plea Agreement and Conditions for Michael Martin, NDAL, Crim. #03-C-0191-S  |                |                 |
| PH-65      | Rule 11(f) Factual Basis for Guilty Plea for Michael Martin, NDAL, Crim. #03-C-0191-S                                     |                |                 |
| PH-66      | Information for William C. Kirsch, MDAL, Crim. #03-134-N  |                |                 |
| PH-67      | Plea Agreement for William C. Kirsch, MDAL, Crim. #03-134-N   |                |                 |
| PH-68      | Information for Nicholas D. Bailey, MDAL, Crim. #03-133-N   |                |                 |
| PH-69      | Plea Agreement for Nicholas D. Bailey, MDAL, Crim. #03-133-N  |                |                 |

| No.     | Description  | Offered | Admitted |
|---------|--|---------|----------|
| PH-70   | Information for Clayton L. Young, Jr., aka, Lanny Young, MDAL, Crim. #03-135-N                                       |         |          |
| PH-71   | Superseding Indictment of Clayton L. Young, Jr., NDAL, Crim. #04-BE-0239-M   |         |          |
| PH-72   | Plea Agreement for Clayton L. Young, Jr., aka, Lanny Young, MDAL, Crim. #03-135-N                                    | 5-18-06 | Yes      |
| * PH-73 | Plea Agreement for Clayton L. Young, Jr., aka, Lanny Young, MDAL, Crim. #2:05cr116-A* Substituted with Siegelman # 4 | 5-18-06 | Yes      |
| PH-74   | Information for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M  |         |          |
| PH-75   | Plea Agreement for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M   |         |          |
| PH-76   | Motion for Downward Departure for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M  |         |          |
| PH-77   | Judgment & Commitment Order for Phillip W. Jordan, NDAL, Crim. #04-J-0247-M  |         |          |
| PH-78   | Proffer Agreement for Phillip W. Jordan dated 8/29/05  |         |          |
| PH-79   | Cherokee County Commission Minutes dated 12/1/98   | 5-18-06 | Yes      |
| PH-80   | Cherokee County Commission Resolution dated 12/1/98  | 5-18-06 | Yes      |
| PH-81   | Affidavit of Grant Lynch (unsigned)  |         |          |
| PH-82   | Eva, Alabama Town Council Minutes regarding waiver of notice   |         |          |
| PH-82A  | Eva, Alabama Town Council Resolution #99-1 dated 3/31/99   |         |          |
| PH-82B  | Eva, Alabama Town Council Minutes dated 4/5/99   |         |          |
| PH-83   | W. Curtis Kirsch Architect Project File  | 5-4-06  | Yes      |
| PH-84   | W. Curtis Kirsch Architect Licensing File  | 5-4-06  | Yes      |
| PH-85   |  |         |          |
| PH-86   | Bankruptcy Petition of Lanny Young   | 5-17-06 |          |
| PH-87   |  |         |          |
| PH-88   |  | 5-18-06 |          |

| No. | Description | Offered | Admitted |
|-----|-------------|---------|----------|
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|        |  |         |     |
|--------|--|---------|-----|
| PH-89  |  |         |     |
| PH-90  |  |         |     |
| PH-91  |  |         |     |
| PH-92  |  |         |     |
| PH-93  |  |         |     |
| PH-94  |  |         |     |
| PH-95  |  |         |     |
| PH-96  |  |         |     |
| PH-97  |  |         |     |
| PH-98  |  |         |     |
| PH-99  |  |         |     |
| PH-100 |  |         |     |
| PH-101 | Records of lawsuit of Lanny Young  | 5-18-06 | Yes |
| PH-102 | Check from Kim G. Young to Paul Hamrick  | 5-18-06 | Yes |
| PH-103 | Letter from National Gov's Association   | 6-12-06 | Yes |
| PH-104 | State of AL. Dept. of Finance State Comptroller Out-of-State Travel <sup>for Nick Bailey</sup> | 6-12-06 | Yes |
| PH-105 | State of AL. Dept. of Fin. State Comptroller Letters to Mr. Childree re: Bailey                | 6-12-06 | Yes |
| 110    | Recommendation for Change in Salary for P. Hamrick   | 6-6-06  | Yes |
| 111    | Employee Performance Appraisal   | 6-6-06  | Yes |